



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
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www.burlington-wi.gov

AGENDA COMMITTEE OF THE WHOLE

Wednesday, November 5, 2008, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

High School Members

Xin Lei Wang, Burlington High School
Bonit Gill, Catholic Central High School

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. Approval of minutes from the October 21, 2008 meeting.
4. **Topic:** Resolution 4277(47) to consider approving a two-year agreement with Aurora Health Care Southern Lakes, Inc. d/b/a Aurora Memorial Hospital of Burlington for public health services. This item is scheduled for the November 18, 2008 Common Council meeting for consideration.
5. **Topic:** Resolution 4278(48) to consider approving a one-year agreement with Countryside Humane Society, Inc. for animal control services. This item is scheduled for the November 18, 2008 Common Council meeting for consideration.
6. **Topic:** Resolution 4279(49) to consider a Cancellation Agreement and Mutual Release between the City of Burlington and Joseph Raboine for property in the Burlington Manufacturing and Office Park (BMOP). This item is scheduled for the November 18, 2008 Common Council meeting for consideration.

7. **Topic:** Resolution 4280(50) to consider extending the deadline to complete certain improvements for the Fox River Landing at the Murphy Farm Subdivision. This item is scheduled for the November 18, 2008 Common Council meeting for consideration.
8. **Topic:** Resolution 4281(51) to consider Amendment Number One to the Planned Unit Development Agreement (PUD) for Falcon Ridge Condominiums. This item is scheduled for the November 18, 2008 Common Council meeting for consideration.
9. **Topic:** Resolution 4282(52) to consider approving a Jurisdictional Transfer Agreement between the Wisconsin Department of Transportation, Racine County and the City of Burlington for a portion of STH 142. This item is scheduled for the November 18, 2008 Common Council meeting for consideration.
10. **Topic:** Resolution 4283(53) to consider approving an application to the court for a partial plat amendment and removal of plat restriction for the Burlington Industrial Complex Second Addition. Due to the timeliness of this issue it is placed on the November 5 Common Council meeting for consideration.
11. **Topic:** Resolution 4284(54) to consider approving a Vacant Land Offer to Purchase from RKW Investments, LLC for approximately 4.5 acres of Outlot 1 in the Burlington Industrial Complex Second Addition. Due to the timeliness of this issue it is placed on the November 5 Common Council meeting for consideration.
12. **Topic:** Resolution 4285(55) to consider approving the 2009 Annual Budget. This item is scheduled for the November 18, 2008 Common Council meeting for consideration.
12. Other Matters.
13. Adjourn.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.